

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

AARON DOYLE,

Plaintiff,

v.

WILLIAM GONZALES; DAN W.
DOPPS; SCOTT D. JONES; and
the CITY OF QUINCY,
WASHINGTON,

Defendants.

NO. CV-10-0030-EFS

ORDER ENTERING RULINGS FROM
JUNE 28, 2011 HEARING

A hearing occurred in the above-captioned matter on June 28, 2011, in Richland. Plaintiff Aaron Doyle was represented by Garth Dano. Defendants William Gonzales, Dan Dopps, Scott Jones, and the City of Quincy ("City") (collectively referred to as "Defendants") were represented by Patrick Moberg and Jerry Moberg. The City's Police Department (QPD) Chief Richard Ackerman was also present. Before the Court were several motions. After reviewing the submitted material and relevant authority and hearing from counsel, the Court is fully informed. This Order supplements the Court's oral rulings.

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1 **A. Defendants' Motion for Leave to File First Amended Answer**

2 Defendants seek permission to file an amended answer to add an
 3 after-acquired-evidence affirmative defense asserting that Plaintiff 1)
 4 failed to disclose that he was terminated from the California Sierra
 5 County Sheriff's Office for misconduct and 2) misrepresented the number
 6 of years of prior similar work experience. Through this after-acquired-
 7 evidence affirmative defense, Defendants will argue that reinstatement
 8 and/or front pay is not appropriate relief.¹ Plaintiff opposes the
 9 motion, contending amendment is untimely and futile.

10 1. Standard

11 "A party may amend its pleading . . . [after a responsive pleading
 12 is served] only with the opposing party's written consent or the court's
 13 leave." Fed. R. Civ. P. 15(a)(2). Leave by the court should be "freely

15 1 See *McKennon v. Nashville Banner Publish'g Co.*, 513 U.S. 352, 362
 16 (1995) ("Once an employer learns about employee wrongdoing that would
 17 lead to legitimate discharge, we cannot require the employer to ignore
 18 the information, even if it is acquired during the course of discovery
 19 in a suit against the employer and even if it might have gone
 20 undiscovered absent the suit."); see also *O'Day v. McDonnell Douglas
 21 Helicopter Co.*, 79 F.3d 756, 761 (9th Cir. 1996) ("An employer can avoid
 22 backpay and other remedies by coming forward with after-acquired evidence
 23 of an employee's misconduct, but only if it can prove by a preponderance
 24 of the evidence that it would have fired the employee for that
 25 misconduct.").

1 give[n] . . . when justice so requires." *Id.* Furthermore, in order to
 2 allow a decision on the merits, Rule 15 should be applied with "extreme
 3 liberality." *Eminence Capital, LLC v. Aspeon, Inc.*, 316 F.3d 1048, 1051
 4 (9th Cir. 2003) (quoting *Morongo Band of Mission Indians v. Rose*, 893
 5 F.2d 1074, 1079 (9th Cir. 1990)).

6 When determining whether to grant leave to amend, a court is to
 7 consider:

8 any apparent or declared reason--such as undue delay, bad faith
 9 or dilatory motive on the part of the movant, repeated failure
 10 to cure deficiencies by amendments previously allowed, undue
 prejudice to the opposing party by virtue of allowance of the
 amendment, futility of amendment, etc.

11 *Foman v. Davis*, 371 U.S. 178, 182 (1962). Not all of the factors merit
 12 equal weight. *Eminence Capital*, 316 F.3d at 1052. For example,
 13 prejudice to the opposing party is given the most consideration, while
 14 delay alone is an insufficient reason to deny the motion to amend. *Id.*;
 15 *Loehr v. Ventura Cnty. Cnty. Coll. Dist.*, 743 F.2d 1310, 1319-20 (9th
 16 Cir. 1984). "Absent prejudice, or a strong showing of any of the
 17 remaining *Foman* factors, there exists a *presumption* under Rule 15(a) in
 18 favor of granting leave to amend." *Eminence Capital*, 316 F.3d at 1052.

19 2. Analysis and Conclusion

20 Although Defendants' after-acquired-evidence affirmative defense may
 21 be unsuccessful if Defendants knew of the relevant facts when Plaintiff
 22 was hired and/or Defendants would have nevertheless hired Plaintiff, the
 23 Court determines it is not clear at this time that the affirmative
 24 defense will be futile. Further, although Defendants' motion could have
 25 been filed weeks earlier, the Court concludes Plaintiff will not suffer
 26 prejudice as a result because discovery on the facts relevant to this

1 affirmative defense have already been occurring and the discovery period
2 will not end until August 8, 2011. Accordingly, the Court grants
3 Defendants' motion for leave to amend. Defendants shall file their
4 amended answer no later than July 11, 2011. In the amended answer,
5 Defendants shall identify what portions of the complaint their
6 affirmative defenses pertain to in order to provide Plaintiff with
7 sufficient notice. See Fed. R. Civ. P. 8(c).

8 **B. Plaintiff's Motion for Protective Order and for Terms Re: Party and**
9 **Attorney Misconduct**

10 Plaintiff asks the Court to enter a protective order enjoining
11 Defendants and their legal counsel from 1) intimidating witnesses, 2)
12 secreting and destroying evidence, 3) engaging in ex parte contact, and
13 4) other vexatious misconduct. Based on the prejudice resulting from
14 Defendants' and their counsels' conduct, Plaintiff asks the Court to
15 enter default judgment in his favor. In the alternative, Plaintiff asks
16 the Court to disqualify Jerry Moberg as counsel, dismiss Defendants'
17 affirmative defenses, utilize an adverse-inference jury instruction
18 relating to Defendants' spoliation of evidence, impose a substantial
19 monetary sanction, reimburse Plaintiff's fees and costs incurred as a
20 result of the misconduct, and enjoin Defendants and their counsel from
21 engaging in inappropriate and vexatious misconduct, including ordering
22 the City to advise its employees that they may speak to Plaintiff or
23 Plaintiff's counsel without fear of retaliation. Defendants contend that
24 Plaintiff's motion is unsupported by the record because there is no
25 evidence of intimidation or destruction of relevant evidence.

26

1 In connection with this motion, the parties filed a number of
2 motions to strike and a judicial-notice request. The Court addresses
3 these motions before addressing the merits of Plaintiff's protective-
4 order motion.

5 1. Plaintiff's Request for Judicial Notice

6 Plaintiff asks the Court to take judicial notice under Federal Rule
7 of Evidence 201 of a June 23, 2011, Sierra County Superior Court order.
8 Defendants did not object. The Court grants Plaintiff's request and
9 takes judicial notice of the order.

10 2. Motions to Strike

11 Both parties filed a number of declarations to support their
12 respective positions relating to Plaintiff's protective-order motion.
13 And both parties filed motions asking the Court to strike portions of the
14 opposing-party's declarations.

15 First, the Court finds there is no good cause for Mr. Dano's
16 untimely supplemental declaration, ECF No. [316](#). Accordingly, the Court
17 grants Defendants' Motion to Strike Garth Dano's Supplemental
18 Declaration, ECF No. [317](#), and denies Plaintiff's Motion for Leave to File
19 Supplemental Declaration, ECF No. [330](#).

20 Second, the Court's rulings on the other motions to strike are set
21 forth below. In addition, the Court requires Plaintiff's counsel to pay
22 \$2,000 to defense counsel. Plaintiff's counsels' failure to ensure that
23 the declarations they submitted complied with the Federal Rules of
24 Evidence necessitated considerable work by defense counsel and expense
25 to Defendants. The Court had advised all counsel at an earlier hearing

1 that future disputes would result in fee awards to the party
 2 substantially prevailing.

3 a. *Defendants' motion to strike portions of Mr. Dano's*
 4 *Declaration, ECF No. 211*

5 Para.	6 COURT RULING
7 4	8 GRANT (double hearsay)
9 5	10 GRANT (double hearsay) and DENY (will consider that 11 Mr. Dano did not give authorization and was not 12 present) IN PART
13 6	14 GRANT (double hearsay)
15 7	16 GRANT (double hearsay)
17 8	18 GRANT (double hearsay)
19 11	20 GRANT ("... all ex parte. Ultimately, this witch 21 hunt gave the City what it was looking for, 22 legitimate or not, a quantified reason to terminate 23 Mr. Doyle's employment" is legal argument) and DENY 24 (remainder)

15 b. *Defendant's motion to strike portions of William*
 16 *Gilbert's Declaration, ECF No. 210*

17 Para.	18 COURT'S RULING
19 2	20 GRANT (legal argument)
21 3	22 GRANT (2:3-19 and 2:21 through 5:6 are stricken as 23 hearsay and argument) DENY IN PART (remainder)
24 4	25 DENY
26 5	27 DENY
6.	DENY
9.	GRANT ("could not, and" on 7:20 is legal argument) and DENY (remainder)
10	GRANT (8:1-10 ending with "grievances") and 8:11 (beginning with "just" and ending with "rid of him") are argumentative) and DENY (remainder)
12	GRANT (double hearsay)

1	13	GRANT ("which had been gathered or fabricated" is argumentative) and DENY (remainder)
2	14	DENY
3	15	DENY
4	16	GRANT (argumentative)
5	18	GRANT (argumentative)
6	19	GRANT (the following portions are argumentative: 12:7-12; 13:4-7; 13:19-21; and 13:24 through 14:6) and DENY (remainder) IN PART
7	20	DENY
8	22	GRANT (the first sentence is argumentative) and DENY (remainder) IN PART
9	23	GRANT (first sentence is argumentative and remainder is too far attenuated for Mr. Gilbert (as opposed to Ms. Rowland) to declare about)
10	24	GRANT (personal knowledge is lacking for the third and fourth sentences) and DENY (remainder)
11	25	GRANT (double hearsay)
12	26	GRANT (double hearsay)
13	27	GRANT (the paperwork placing Ms. Rowland on administrative leave speaks for itself)
14	28	GRANT (the last sentence is vouching; deposition transcript speaks for itself) and DENY (remainder) IN PART
15	29	GRANT (lack of personal knowledge)
16	30	GRANT ("The above referenced harassment of" and "has continued unabated and escalated, causing her to experience anxiety and creating a situation where she" is legal argument) and DENY (remainder)
17	31	GRANT (everything following "in an attempt to" is argumentative) and DENY (remainder) IN PART
18	32	DENY
19	34	DENY
20	35	GRANT (the first sentence is legal argument) and DENY (remainder) IN PART
21	36	GRANT (the "chilling effect" sentence is

1	argumentative) and DENY (remainder) IN PART
2	37 GRANT (legal argument and lack of personal knowledge)
3	38 GRANT (the last sentence is argumentative) and DENY (remainder) IN PART
4	40 GRANT (everything after "placing everyone . . ." is legal argument) and DENY (remainder) IN PART
5	41 GRANT (the second and last sentences are argumentative) and DENY (remainder) IN PART
6	42 GRANT (the second and last sentences are argumentative) and DENY (remainder) IN PART
7	44 GRANT (everything after "putting the City on . . ." is argumentative) and DENY (remainder) IN PART
8	45 DENY
9	46 DENY
10	48 DENY
11	50 GRANT ("likely provided by Mr. Galbraith or Mr. Moberg" is legal argument) and DENY (remainder) IN PART
12	51 DENY
13	52 DENY (first sentence) and GRANT (remainder: deposition transcript speaks for itself) IN PART
14	53 GRANT (deposition transcript speaks for itself and last clause is a legal argument)
15	54 GRANT (everything after "borne out of the . . ." is legal argument: the deposition transcript speaks for itself) and DENY (remainder) IN PART
16	55 GRANT (the last sentence is legal argument) and DENY (remainder) IN PART
17	56 DENY
18	57 GRANT ("negligent and intentional" is legal argument) and DENY (remainder) IN PART
19	58 GRANT (legal argument)

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c. Plaintiff's motion to strike portions of Jerry Moberg's Declaration, ECF No. 248

Para.	COURT RULING
2	GRANT (legal argument)
3	GRANT (unnecessary)
6	DENY
7	DENY
17	DENY
18	DENY
19	DENY
20	DENY
23	DENY

d. Plaintiff's motion to strike portions of Captain Gene Fretheim's Declaration, ECF No. 246

Para.	COURT RULING
3	DENY
3.1	DENY
3.2	DENY
4	DENY
5	DENY
6.1	DENY
6.2	DENY
6.3	DENY
6.5	DENY
6.6	GRANT (last sentence is argumentative)
7	DENY
8	DENY

1	9	DENY
2	10	DENY

3 e. Plaintiff's motion to strike Allan Galbraith's
 4 Declaration, ECF No. 251

Para.	COURT RULING
2	GRANT (second sentence is argumentative) and DENY (remainder) IN PART
3.2.1	DENY
3.2.2	DENY
3.5	DENY
3.5.2	DENY
4.3.2	DENY
5.1	GRANT (irrelevant)
5.3	DENY
6	GRANT ("Mr. Gilbert completely misrepresents" is argumentative, but the Court understands that Mr. Galbraith disagrees with Mr. Gilbert's version) and DENY (remainder) IN PART
7	DENY (first three sentences) and GRANT (remainder is argumentative and the deposition transcripts speak for themselves) IN PART
8.2.1	DENY
8.2.3	DENY
8.2.4	DENY
8.2.6	DENY
8.2	DENY
8.3	DENY
9	GRANT (second, third, and last sentences and "on expressly false pretenses" are argumentative) and DENY (remainder) IN PART

1 f. Plaintiff's motion to strike portions of Paul Snyder's
 2 Declaration, ECF No. 248

Para.	COURT RULING
5	DENY
7	DENY
8	DENY
9	DENY

8 g. Plaintiff's motion to strike portions of Chief
 9 Ackerman's Declaration, ECF No. 248

Para.	COURT RULING
3	DENY
3.8	DENY
3.9	DENY
4	DENY
5	DENY
6	DENY
7	DENY

17 3. Plaintiff's protective-order motion

18 Neither party disputes that this Court has the inherent power to
 19 manage its own proceedings and to control the conduct of the parties and
 20 attorneys before it. See *Chambers v. NASCO, Inc.*, 501 U.S. 32, 43 (1991)
 21 (recognizing a court's inherent power to orderly manage its cases and
 22 impose sanctions for bad faith, vexatious, or oppressive conduct, or
 23 wilful disobedience of a court). And,

24 [w]henever an allegation is made that an attorney has violated
 25 his moral and ethical responsibility, an important question of
 professional ethics is raised. It is the duty of the district

court to examine the charge, since it is the court which is authorized to supervise the conduct of the members of its bar. The courts, as well as the bar, have a responsibility to maintain public confidence in the legal profession.

Gas-A-Tron of Ariz. v. Union Oil Co., 534 F.2d 1322, 1324-25 (9th Cir. 1976). In addition, Local Rule (LR) 83.3 states in pertinent part:

This Court may impose discipline on any attorney practicing before this Court, whether or not a member of the bar of this Court, who engages in conduct violating applicable Rules of Professional Conduct of the Washington State Bar, or who fails to comply with rules or orders of this Court. The discipline may consist of disbarment, suspension, reprimand, or any other action that the Court deems appropriate and just.

LR 83.3. Guided by the Court's authority and responsibility, the Court addresses Plaintiff's assertions of wrongdoing by Defendants and their counsel.

As the Court commented at the hearing, there is concern whether the City, through its employees and/or counsel, intentionally or unintentionally pressured other employees to not speak and cooperate with Plaintiff and his counsel. The Court determines the best approach is to allow the jury to assess the credibility of each witness in order to assess what occurred. If Lisa Rowland, a prior QPD clerk, who has been dating Plaintiff and was recently terminated from her employment with the City, is identified as a trial witness by Plaintiff, the Court will consider this issue in the context of any relevant motion in limines (MILs). It is likely, though subject to objection and possible MILs, that the jury will also be allowed to hear testimony about the shredding of Captain Fretheim's handwritten notes made during the internal affairs (IA) investigative interviews with Plaintiff. The parties may also present evidence relating to the QPD's email retention policies and the

1 employees' conduct in regards to emails. If appropriate, an adverse-
2 inference spoliation jury instruction may be given to the jury. See
3 *Residential Funding Corp. v. DeGeorge Fin'l Corp.*, 306 F.3d 99, 107 (2d
4 Cir. 2002) ("[A] party seeking an adverse inference instruction based on
5 the destruction of evidence must establish (1) that the party having
6 control over the evidence had an obligation to preserve it at the time
7 it was destroyed; (2) that the records were destroyed 'with a culpable
8 state of mind'; and (3) that the destroyed evidence was 'relevant' to the
9 party's claim or defense such that a reasonable trier of fact could find
10 that it would support that claim or defense.").

11 As expressed to counsel and Chief Ackerman at the hearing, the Court
12 is concerned about Captain Fretheim's apparent disregard for Plaintiff's
13 Health Insurance Portability and Accountability Act (HIPPA), 29 U.S.C.
14 § 1181 *et seq.*, rights when he interacted with Plaintiff's dentist and
15 staff. While Defendants maintain that Captain Fretheim's conduct
16 occurred during the internal-investigative-affairs (IA) process and
17 therefore it is not subject to this Court's sanctioning authority,
18 Defendants also appear to want to present and rely on information
19 gathered during the IA process in this lawsuit. Accordingly, Defendants
20 and defense counsel should take the necessary steps to ensure that any
21 information sought to be utilized in this lawsuit is properly obtained,
22 especially since the jury may not easily distinguish between an
23 employee's conduct during the IA process as opposed to this lawsuit.

24 Following the Sierra County Superior Court's June 23, 2011 order,
25 Mr. Moberg represented to the Court that he mailed the California-court
26

1 sealed files that he had previously possessed to the Sierra County
2 Superior Court. Any prejudice resulting from Mr. Moberg's previous
3 possession of these files can be appropriately mitigated by *in limine*
4 rulings at trial.

5 Plaintiff also contends that counsel for the Defendants have been
6 inappropriately involved in the IA process, especially given that
7 Plaintiff was prevented from having his counsel present during many IA
8 interviews. If at trial it is uncovered that counsel for Defendants
9 assisted in developing the IA interview questions and Defendants
10 nevertheless rely on the information obtained from these questions, the
11 Court will issue appropriate rulings.

12 In summary, the Court grants Plaintiff's motion in part by 1)
13 cautioning Defendants and their counsel, 2) clarifying what evidence will
14 be permitted at trial, and 3) advising of the potential for an adverse-
15 inference spoliation jury instruction. Counsel and the parties are
16 encouraged to be cordial to each other. See LR 83.1. Plaintiff's motion
17 for protective order is otherwise denied at this time.

18 **C. Motions Related to the Subpoena Duces Tecum Served on Heather Foster**

19 Both parties filed motions related to the subpoena duces tecum (SDT)
20 that Defendants served on Heather Foster: Defendants' June 7, 2011
21 Motion to Compel Heather Foster to Comply with Subpeona Duces Tecum, ECF
22 No. 287, and Plaintiff's June 19, 2011 Motion for Protective Order and
23 to Quash Subpoena, ECF No. 305.

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1 1. Background

2 On April 29, 2011, Defendants served a subpoena duces tecum (SDT)
3 on Ms. Foster, the clerk-recorder for Sierra County. The SDT directed
4 Ms. Foster to produce the administrative file related to Mr. Doyle by
5 mailing it to defense counsels' law-firm address in Ephrata, Washington.²
6 On May 12, 2011, Sierra County Counsel James Curtis submitted a written
7 objection to defense counsel. ECF No. 307, Ex. 1. On May 25, 2001, the
8 Sierra County Superior Court ordered the Clerk to "release the lodged
9 administrative record to the Sierra County Clerk of the Board of
10 Supervisors." ECF No. 289-1 at 7. The motions before the Court
11 followed.

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14 ² The SDT requests:

15 1. Findings and order of the Sierra Personnel Appeals
16 Committee, dated May 25, 2006;
17 2. Order on Motion for Reconsideration by the County of
18 Sierra Personnel Appeals Committee dated June 19, 2006;
19 3. Findings and Order by Supervisors for the Sierra County's
20 decision to reduce the penalty from termination to a one-
21 year suspension without pay, dated December 19, 2006;
22 4. Order on Motion for Reconsideration by the Board of
23 Supervisors for the County of Sierra, pertaining to its
24 decision not to hear and deny the Application for
25 Reconsideration, dated December 19, 2006;
26 5. The underlying administrative record (or any documents
27 contained therein) as certified by the Sierra County
28 Clerk-Recorder on May 18, 2007, or certified and lodged
29 with the court on August 31, 2007; and
30 6. Any other documents in possession of Heather Foster, in
31 her capacity as clerk-recorder of Sierra County, that
32 related to the termination and appeals of Aaron Doyle.

33 ECF No. 289-1.

1 2. Analysis and Conclusion

2 Notwithstanding the lack of a filing challenging Defendants'
3 assertion that the SDT was properly issued and served, the Court quashes
4 the SDT.³ The Court does not have the authority to issue a SDT requiring
5 a non-party, who is not in this district and who is more than one hundred
6 miles from the location of the requested production (Ephrata,
7 Washington), to produce records in this district. *See Anderson v. Virgin
8 Islands*, 180 F.R.D. 284, 289 (1998) ("A district court cannot issue a
9 subpoena duces tecum to a non-party for the production of documents
10 located in another district."); *Natural Gas Pipeline Co. v. Energy
11 Gathering, Inc.*, 2 F.3d 1397, 1406 (5th Cir. 1993) ("[A] federal court
12 sitting in one district cannot issue a subpoena *duces tecum* to a non-
13 party for the production of documents located in another district.").

14 In reaching this conclusion, the Court turned to Rule 45's issuance
15 and service requirements. In regards to issuance, Rule 45(a)(2)(C)
16 states, "[a] subpoena must issue as follows: . . . for production or
17 inspection, if separate from a subpoena commanding a person's attendance,
18 from the court for the district where the production or inspection is to
19 be made." Fed. R. Civ. P. 45(a)(2)(C). Defendants submit that

20
21 ³ Plaintiff appropriately did not respond to Defendants' motion
22 because he did not have standing to assert service deficiencies for a SDT
23 that was not issued to him. And Ms. Foster and Sierra County
24 understandably did not appear to oppose Defendants' motion because
25 neither was served with a copy of Defendants' motion.

1 "production" occurs in the district where the documents are to be
2 delivered and therefore the Eastern District of Washington properly
3 issued the SDT, citing *Hay Group, Inc. v. E.B.S. Acquisition Corp.*, 360
4 F.3d 404, 412 (3d Cir. 2004) ("'Production' refers to the delivery of
5 documents, not their retrieval, and therefore 'the district in which the
6 production . . . is to be made' is not the district in which the
7 documents are housed but the district in which the subpoenaed party is
8 required to turn them over.") (quoting Fed. R. Civ. P. 45(a)(2)(C)). The
9 Court accepts that production under the SDT would occur in the Eastern
10 District of Washington and, therefore, the Court finds the SDT was
11 properly issued from this Court.

12 The problem, however, is the SDT, albeit properly issued, was not
13 properly served on Ms. Foster in California because service did not occur
14 in this district and it occurred more than one hundred miles from the
15 place specified for production, i.e., Ephrata, Washington. See Fed. R.
16 Civ. P. 45(b)(2)(B).

17 Defendants rely on *Hay Group, Inc.*, 360 F.3d at 412, and
18 *Commonwealth Capital Corp. v. City of Tempe*, 2011 WL 1237559, 1 (D. Ariz.
19 2011), to argue that both issuance and service were proper. However,
20 these two cases do not support Defendants' position. In *Hay Group, Inc.*,
21 the Third Circuit determined the trial court properly issued a SDT to a
22 non-party, *who was located in the trial court's district*, even though the
23 subpoena required that non-party to produce documents that were located
24 outside of the district. 360 F.3d at 412. And in *Commonwealth Capital*
25 *Corp.*, the district court addressed whether a party's officer, who is

more than one hundred miles from the trial location could be served with a subpoena issued by the trial court. These cases do not support a finding that an Eastern District of Washington-issued SDT may be served on a non-party either outside of this district or more than one hundred miles away from the location of production. Requiring Ms. Foster to appear in the Eastern District of Washington to challenge the SDT would violate the intent of Rule 45(c)(3)(A)(ii).

8 Accordingly, Defendants should ask the Eastern District of
9 California—the district wherein Ms. Foster is located—to issue the SDT.
10 And because Messrs. Moberg are “authorized to practice in the court where
11 the action is pending,” *i.e.*, the Eastern District of Washington, they
12 may prepare a SDT to be issued by the Eastern District of California.
13 Fed. R. Civ. P. 45(a)(3)(B). Defendants should then establish a
14 place/location within the Eastern District of California where Ms. Foster
15 can produce the documents, such as a P.O. box or another law firm.
16 Taking these steps will allow Defendants to comply with Rule 45’s
17 issuance and service requirements: 1) the subpoena will have been served
18 “within the district of the issuing court,”⁴ *i.e.*, the Eastern District
19 of California, and 2) the subpoena will have issued “from the court for
20 the district where production or inspection is to be made,”⁵ *i.e.*, the
21 Eastern District of California. Plus, this procedure will satisfy Rule
22 45’s intent of allowing the non-party to challenge a subpoena within

⁴ Fed. R. Civ. P. 45(b)(2)(A).

⁵ Fed. R. Civ. P. 45(a)(2)(C).

1 relative close proximity to her residence, employment, or site of regular
2 business.

3 Accordingly, the SDT served on Ms. Foster is quashed. Defendants'
4 motion to compel is denied, and Plaintiff's motion to quash, which
5 focused on privilege and relevance arguments, is denied as moot.

6 **D. Conclusion**

7 For the reasons given above and at the hearing, **IT IS HEREBY**
8 **ORDERED:**

9 1. Defendants' Motion for Leave to File First Amended Answer, **ECF**
10 **No. 199**, is **GRANTED**. No later than **July 11, 2011**, Defendants shall file
11 their amended answer, which properly identifies the portions of the
12 Complaint to which an affirmative defense applies.

13 2. Plaintiff's Motion for Protective Order and for Terms Re Party
14 and Attorney Misconduct, **ECF No. 207**, is **GRANTED and DENIED IN PART**.

15 3. Defendants' Motion to Strike Portions of Declarations of Garth
16 Dano and William Gilbert and for Terms, **ECF No. 217**, is **GRANTED and**
17 **DENIED IN PART**. No later than **July 11, 2011**, Plaintiff's counsel shall
18 pay defense counsels' law firm **\$2,000.00**. Upon receipt, Defendants shall
19 file a notice of receipt.

20 4. Plaintiff's Motion to Strike Declarations Jerry Moberg's
21 Declaration, **ECF No. 261**, is **GRANTED and DENIED IN PART**.

22 5. Plaintiff's Motion to Strike Gene Fretheim's Declaration, **ECF**
23 **No. 264**, is **GRANTED and DENIED IN PART**.

24 6. Plaintiff's Motion to Strike Allan Galbraith's Declaration, **ECF**
25 **No. 266**, is **GRANTED and DENIED IN PART**.

1 7. Plaintiff's Motion to Strike Paul Snyder's Declaration, **ECF No.**
2 **271**, is **DENIED**.

3 8. Plaintiff's Motion to Strike Richard Ackerman's Declaration,
4 **ECF No. 275**, is **DENIED**.

5 9. Defendants' Motion to Compel Heather Foster, Sierra-County
6 Clerk-Recorder to Comply with Subpoena Duces Tecum, **ECF No. 287**, is
7 **DENIED**.

8 10. Plaintiff's Motion for Protective Order and to Quash Subpoena,
9 **ECF No. 305**, is **DENIED AS MOOT**.

10 11. Defendant's Motion to Strike Garth Dano's Supplemental
11 Declaration, **ECF No. 317**, is **GRANTED**.

12 12. Plaintiff's Request for Judicial Notice, **ECF No. 326**, is
13 **GRANTED**.

14 13. Plaintiff's Motion for Leave to File Supplemental Declaration,
15 **ECF No. 330**, is **DENIED**.

16 14. No later than **July 11, 2011**, Plaintiff shall file a notice
17 updating the Court as to the status of his 1) Motion to Compel Defendant
18 Dan Dopp, William Gonzales, and City of Quincy's Answer to Plaintiff's
19 First Set of Interrogatories, **ECF No. 58**, and 2) Third Motion to Compel,
20 **ECF No. 166**.

21 15. The parties are cautioned that no further motions for
22 overlength brief will be granted. When preparing factual and background
23 statements in future memoranda, the parties may consider that the Court
24 is fully aware of the lawsuit's present procedural and factual posture.

16. The parties are also cautioned that they must ensure that their declarations abide by the Federal Rules of Evidence, e.g., personal knowledge, relevance, and foundation. If the Court finds that a declaration largely fails to comply with the Federal Rules of Evidence, the Court will strike the entire declaration.

IT IS SO ORDERED. The District Court Executive is directed to enter this Order and to provide copies to counsel.

DATED this 1st day of July 2011.

s/Edward F. Shea
EDWARD F. SHEA
United States District Judge

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